

21st June, 2019

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Resignation of Mr. Peter Lankau as Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Peter Lankau, Independent Director of the Company has submitted his resignation effective 1st July, 2019 due to his other professional engagements which he is taking up in the same industry in USA resulting in conflict of interest. He has also confirmed that there are no other reasons for his resignation other than the one stated above.

The Board placed on record its sincere appreciation of the contribution made by him as a member of the Board.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Prepared by: Vivek Vadwana